

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, May 15, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE: led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular and Executive Session Meeting Minutes of May 1, 2013

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending 4/26/13; 4/03/13;

b. Zoning – April 2013

c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE #2013 - 3

**AN ORDINANCE ADOPTING A FEE SCHEDULE FOR
RECREATION PROGRAMS AND THE USE OF
RECREATION FACILITIES IN THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **RESOLUTION #2013-__**: 2013 Professional Services Contract – ESI Consultants & Steven Balzano

b. **Authorizing Mayor to Sign** – Certification of Municipal Affordable Housing Trust Fund_Status

14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

d. **Clerk's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2013- Action may be taken following Executive Session

18. ADJOURNMENT